

AGENDA

Waukesha County Health & Human Services Committee
Thursday, October 16, 2003 – 1:00 p.m.
Waukesha County Courthouse – Room 179

Public Comments
Approve Minutes of Previous Meeting(s)
Read Correspondence
Advisory Committee Reports
Future Agenda Items

Announcements
Schedule Next Meeting Dates
Meeting Approvals
Executive Committee Report
Legislative Update

ITEMS FOR DISCUSSION AND CONSIDERATION

1. 2004 County Aging Unit Plan Amendment
2. Contract Procurement Contract Award for Health Cost Sharing and Chore
3. Discuss and Consider Ordinance 158-O-091: Appropriate Medical Assistance Waiver Funding for the Department of Health and Human Services
4. Discuss and Consider Resolution 158-R-010: Support the Department of Health and Human Services Participation in Coordinating the Intensive and Post Intensive Autism Treatment Services Portion of the Home and Community-Based Services Waivers for Children as Proposed by the Department of Health and Family Services
5. Update on Health and Human Services Computer Systems
6. Discuss Final 2004 Budget Amendments for which the Committee has Budget Oversight
7. Tour the Health and Human Services Facility

<u>Item</u>	<u>Appearance By:</u>	<u>Approx. Time</u>
1 - 2	Director of Senior Services Bellovary	1:00 p.m.
3 - 5	Deputy Director of Health and Human Services Messinger & Staff	2:00 p.m.

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Kenneth C. Herro, Chair